

**UNITED STATES DISTRICT COURT**  
**EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

v.

**JUAN M. CARDENAS**

**HEARING MINUTES  
ARRAIGNMENT**

Case No. 19-CR-201

HONORABLE James R. Sickel, presiding  
Proceeding Held: February 3, 2020  
Deputy Clerk: Lori

Time Called: 3:59 pm  
Time Concluded: 4:08 pm  
Tape: 020320

**Appearances:**

UNITED STATES OF AMERICA by:	Daniel R. Humble
JUAN M. CARDENAS in person and by:	Thomas E. Phillip
US PROBATION OFFICE by:	Jennifer Rufenacht
INTERPRETER: None	<input type="checkbox"/> Interpreter Sworn

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<input checked="" type="checkbox"/> Original Indictment	<input type="checkbox"/> Superseding Indictment	<input checked="" type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor
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Speedy Trial Date: <u>April 13, 2020</u>	Trial Estimate: <u>2 days</u>
Final Pretrial Date: <u>March 31, 2020 at 11 AM</u>	Motions Due: <u>February 18, 2020</u>
Jury Trial Date: <u>April 13, 2020 at 8:30 am</u>	Responses Due: <u>February 28, 2020</u>
District Judge: <u>William C. Griesbach</u>	Replies Due: <u>March 4, 2020</u>
Magistrate Judge: <u>William E. Duffin</u>	

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<input checked="" type="checkbox"/> Defendant advised of rights	<input checked="" type="checkbox"/> Defendant advised of maximum penalties
<input checked="" type="checkbox"/> Court orders counsel appointed	<input checked="" type="checkbox"/> Open discovery policy applies
<input checked="" type="checkbox"/> Copy of indictment received by defendant	<input checked="" type="checkbox"/> Government to disclose GJ materials one day prior to trial
<input checked="" type="checkbox"/> indictment read as to charges against defendant; or <input type="checkbox"/> reading waived	
<input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> court	

  

<input checked="" type="checkbox"/> Defendant released on: <input checked="" type="checkbox"/> O/R bond; <input type="checkbox"/> Cash bond; <input type="checkbox"/> Property bond; <input checked="" type="checkbox"/> with conditions. SEE Order Setting Conditions of Release.	
<input type="checkbox"/> Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.	
<input type="checkbox"/> Court orders federal detainer.	
<input type="checkbox"/> Defendant is ordered temporarily detained. Detention hearing set for: _____	
<input type="checkbox"/> Bond continued; or <input type="checkbox"/> Detention continued as previously set	

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Maximum Penalties: 10 years; Fine: \$250,000.00; SR: 3 years; SA: \$100.00

Defendant self-surrendered today.

The government does not oppose release with conditions.

Mr. Phillip informs the Court the defendant has two pending warrants in Calumet County.